

**MINUTES OF
CITY OF DUVALL
COUNCIL MEETING
1-22-04**

7:00 P.M.

6:00 PM: WORKSHOP - Department Updates

6:30 PM: The Workshop was adjourned so the Council could spend 30 minutes at the King County Workshop held at the Duvall Fire Station Headquarters.

The City Council Meeting was called to order by Mayor Pro-tem Ibershof at 7:05 PM.

Council Present: Steve Hotchkiss, Will Ibershof, Heather Page, Jeffrey Possinger, Greg Von Tobel, Tom Loutsis. (Mayor Nixon arrived at 7:16 p.m.)

Staff Present: Doreen Booth, Steve Schuller, Chief Merryman, Dianne Nelson, Steve King, Jodee Schwinn

I. Additions or Corrections to the Agenda:

Under Consent Agenda add: Payroll in the amount of \$95,608.91; Claims in the amount of \$317,440.45.

II. Comments from the Audience:

Lin McBride, Duvall Foundation for the Arts, P.O. Box 1043, Duvall, gave an update on the Foundation and Thayer Barn fundraising. She requested coming to council with quarterly reports since Newhall Jones isn't ready to develop and the barn project is on hold. She also distributed a draft business plan and explained the Foundation is working with Patrick Overton on a strategic plan.

Councilmember Jeffrey Possinger suggested adding this topic as a discussion item to the agenda.

Ryan Robinson, Youth Activities Coordinator for the Duvall WRECK Center, gave an update on activity at the Youth Center over the last year. He also reported that they will be starting a new after school program soon. He encouraged the community to get involved to help keep the center open and help find other ways to raise money. He also reported they are looking for community members to serve on the advisory board.

III. Approval of Consent Agenda:

It was moved and seconded (Possinger-Loutsis) amend the consent agenda to include excusing the Mayor's absence. Carried. (6 ayes).

It was moved and seconded (Possinger-Page) to approve the consent agenda which included Payroll in the amount of \$95,608.91; Claims in the amount of \$317,440.45; the Council Meeting Minutes of 1/8/04; and excusing the absences of Councilmember Fullmer and Mayor Nixon. Carried. (6 ayes).

IV. Presentation: None

It was moved and seconded (Possinger-Ibershof) to amend the agenda to add a discussion on the Duvall Foundation for the Arts before the Public Hearing. Carried. (6 ayes).

V. Scheduled Items:

1. Mayor: Mayor Pro-tem Ibershof

2. Committee Reports: Committees will be determined at the Council Retreat.

3. Council:

a. Councilmember Jeffrey Possinger reported that he recently attended the Suburban Cities Association Meeting. He said there are a number of projects that are important to the cities in the Snoqualmie Valley. He believes the Snoqualmie Valley Governments Association will need to have a strong unified voice. He also feels that there is the opportunity for Duvall to take the lead on a number of issues.

4. Staff:

a. Doreen Booth distributed copies of the recently published "Duvall Walking Map." The map was created in cooperation with the Seattle-King County Department of Public Health, and is intended to promote physical activity and encourage healthy lifestyle changes. The city received 3000 maps free of charge to distribute locally. Maps will be available at City Hall, the Library and various other locations around town. Doreen also introduced the new assistant planner, Todd Hall.

b. Steve Schuller, Public Works Director, reported that during the last storm and subsequent power outage the city sustained \$15,000 in damage to its telemetry systems for water and sewer. He reported the good news is that Canfield, the city's insurance company, will cover the cost of replacing the damaged system. Steve also reported that Metro has agreed to repair the road on Brown Avenue. It will cost Metro approximately \$40,000.

c. Police Chief Glenn Merryman shared a rough draft rendering of the new police station. He reported they are very anxious to get moved into a new facility. He plans to come back to Council in February to request approval of the contract to purchase the building. They hope to be able to move into the facility sometime in the summer.

d. Dianne Nelson, Finance Director, reported that the Finance Department is getting close to closing out 2003. She will have year-end reports to distribute at the next meeting.

**New Business Discussion: Discussion on Duvall Foundation for the Arts
(added to the agenda).**

Councilmember Possinger thanked Lin McBride for coming and giving the report to Council in person. Council agreed that quarterly reports from the Foundation would be acceptable. Council emphasized that they prefer the Foundation to give their reports personally at regular Council meetings.

VI. Public Hearing: Duvall Downtown Plan.

7:30 pm: The Public Hearing was opened.

Doreen Booth introduced Bob Bengford from Makers Inc., the consultant heading up the visioning process and subsequent Downtown Plan. She explained that these plans will be used as a guide to amending the Comprehensive Plan.

Bob Bengford from Makers, Inc., gave a presentation on the Duvall Downtown Plan.

George Anderson, 19824 - 288th Avenue NE, Duvall, said he doesn't understand why there would be a move to increase the sidewalks and narrow the street.

Paula McDonald, 15614 Main Street NE, Duvall, stated she is also concerned with the widening of the sidewalks and narrowing of the street. She feels there will be safety issues with access to parked cars next to the moving traffic.

Doreen Booth, read aloud for the record, a letter from the Duvall Historical Society. The Duvall Historical Society expressed concerns over the plan to narrow the curb-to-curb width of Main Street.

Ray Burhen, P.O. Box 6, Duvall, feels the current streetscape is a part of historic downtown. He feels that changing that doesn't work towards maintaining historic downtown. He believes if the City wants to preserve the Old Town and Downtown character, then leave it the same. Regarding the Riverside Village element, he feels there are restrictions there that are not imposed on the rest of Old Town, particularly a buffer adjacent to the trail.

Brad Sourbeer, 11902 - 200th Avenue SE, Snohomish, recommended allowing hotels and motel along Riverside. He also suggested increasing the residential units in uptown.

Elizabeth Walker, 26836 NE Stella Street, Duvall, asked if there was a change in the Conditional Use Permit for large scale commercial. She doesn't feel that large scale is an

appropriate use and asked what they envisioned a large scale building requiring a CUP to be. The consultant replied that Duvall Family Drugs was 7500 square feet.

It was moved and seconded (Ibershof-Possinger) to continue the Public Hearing to the Council Meeting of February 12, 2004. Carried. (6 ayes).

VII. Old Business:

1. (AB03-67R) Brightmoor Plat Extension Request. *Was moved and seconded (Ibershof-Possinger) to approve Resolution extending the approval of the Brightmoor Preliminary Plat subject to specific conditions.*

Brad Sourbeer, the agent working with the developer, introduced Mr. Johnson, the prospective buyer of the plat. He explained Mr. Johnson is willing to proceed with the purchase if an extension is granted to the plat.

Mr. Lee Johnson, 4223 E. Lee St., Seattle, said he plans to start construction in April and building in the fall. Mr. Johnson then answered questions from the Council.

The motion to approve carried. (5 ayes). (1 nay-Hotchkiss).

VIII. New Business:

1. (AB04-04) Regional Affordable Housing Program Interlocal Cooperation Agreement. *Was moved and seconded (Loutsis-Ibershof) to approve and authorize the Mayor to sign Regional Affordable Housing Program Interlocal Cooperation Agreement. Carried. (6 ayes).*

2. (AB04-05) ESM Consulting Engineers On-Call Services and Developer Review Contract #2004-01. *Was moved and seconded (Loutsis-Possinger) to authorize the Mayor to sign Contract #2004-01 with ESM Consulting Engineers for on-call service and development review. Carried. (6 ayes).*

3. (AB04-06) Appointment and Confirmation of Leslie Frazier to the Duvall Planning Commission Position 7, a vacant term ending 12/31/05. *Was moved and seconded (Ibershof-Von Tobel) to confirm the appointment of Leslie Frazier to the Duvall Planning Commission Position #7. Carried. (6 ayes).*

VIII. Executive Session: None

IX. Adjournment:

Was moved and seconded (Ibershof-Possinger) to adjourn. Carried. (6 ayes).
Meeting Adjourned 9:06 p.m.

Signed _____
Mayor Becky Nixon

Attest _____
Jodee Schwinn, City Clerk